



Amarillo ISD

Regular Meeting of the Board of Trustees

5:30 PM, Monday, September 20, 2021

The Board will continue to accept emailed public comments. Any member of the public who wishes to address the Board through an electronic written submission may do so by emailing: publiccomments@amaisd.org. Comments must be received no later than 12:00 p.m. (Noon) on September 20, 2021, and must include the name of the person submitting the email. Please write 'Public Comment' in the subject line. Comments will be forwarded to the Board prior to the beginning of the meeting, and receipt will be acknowledged during the meeting. Attendees wishing to make a public comment in person at the meeting may do so in accordance with regular procedures [see AISD Policy BED(LOCAL)].

Members of the public who wish to address the Board by participating in either of the public hearings on the agenda regarding the District's 2021 state accountability ratings or the Financial Integrity Rating System of Texas (FIRST) Annual Management Report may submit an electronic written comment by emailing: publiccomments@amaisd.org. Comments for the public hearings must be received no later than 12:00 p.m. (Noon) on September 20, 2021, and must include the name of the person submitting the email. Please write 'Public Hearing' in the subject line. Public hearing submissions received by email will be acknowledged during the meeting. Attendees at the meeting who wish to make a comment in person in response to either of the Public Hearings on the agenda may do so in accordance with regular procedures.

A Regular Meeting of the Board of Trustees of Amarillo ISD will be held Monday, September 20, 2021, beginning at 5:30 PM in the Amarillo ISD, 7200 Interstate 40 West, Amarillo, Texas 79106.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order, Pledge of Allegiance and Invocation**
- 2. Public Comments, Presentations and Reports**
 - A. Public comments/audience participation
Core Value 4
 - B. Public Hearing regarding the 2021 Financial Integrity Rating System of Texas Annual Management Report
Core Values 1, 2, 4
 - C. Public Hearing regarding the 2021 State Accountability ratings for the District
Core Values 1, 4, 5
 - D. Superintendent's Report
 1. Report on the Paedeia Seminar training and classroom implementation at Wolflin Elementary
 - E. Board Reports
Core Value 1
 1. Reports from Board members regarding scheduled visits to campuses

2. Reports from Board members regarding attendance at education-related meetings and events

3. Action Items for Consideration

A. Regular Action Items

1. Consider approving Amendment #1 to the 2021-2022 District budget
Core Value 2
2. Consider adopting an order for the 2021 school district tax rate
Core Value 2
3. Consider approving adjunct staff member status for Potter and Randall county extension agents
Core Values 1, 3, 4
4. Consider adopting resolutions granting extracurricular status to Potter and Randall County 4-H organizations
Core Values 1, 4
5. Consider approving a staff member to oversee access to Texas Education Agency Login accounts and serve as the alternate approver for TEA reports
Core Value 1
6. Consider adopting a resolution nominating individuals to serve on the Potter-Randall Appraisal District Boards of Directors
Core Value 4
7. Consider approving a District teaching permit for a career and technical education teacher
Core Value 3
8. Consider appointing members to the School Health Advisory Council
Core Values 1, 4, 5
9. Consider adopting revised policies in Policy Update 117
Core Values 1, 2, 3
 - a. CH(LOCAL) Purchasing and Acquisition
 - b. CV(LOCAL) Facilities Construction
 - c. DEC(LOCAL) Compensation and Benefits: Leaves and Absences
10. Consider approving private or commercially-sponsored physical education substitutions for middle school students
Core Values 1, 4
11. Consider taking action to create, and appoint Board members to, a Board Facilities Committee, a Board Policy Committee and a Board Legislative Committee
Core Values 1, 2, 4, 5
12. Consider approving the purchase of a community engagement/response vehicle
Core Values 1, 2, 4
13. Discuss school safety and security applications and consider approving the purchase of integrated school security software
Core Values 1, 2, 4

B. Consent Agenda Items

1. Acceptance of gifts to the District
Core Values 2, 4
2. Approval of Board meeting minutes
 - a. August 16, 2021, Regular Board Meeting

3. Approval of District budgeted purchases

Core Values 1, 2

- a. Online math, reading, science and social studies instructional materials and assessment tools from IXL Learning
- b. Online math instructional materials from Istation
- c. Reading instructional materials from Flyleaf Publishing
- d. Training for the Capturing Kids Hearts program
- e. ClearTouch interactive panels

4. **Information Items**

A. Monthly financial reports (Budget Status and Comparison Report, Investment Report, Medical Insurance Fund Report, Dental Insurance Fund Report, Workers Compensation Fund Report, Purchase Order Report)

Core Value 2

B. Report regarding incidents of vandalism or damage to District property

Core Values 2, 4

5. **Personnel Items**

Core Value 4

A. Information Items: deliberation regarding resignation, evaluation, discipline, changes of assignment and/or duties of employees, administrators and/or public officer(s)

Action Items: appointment, employment, leave of absence, or dismissal of public officer(s), district employee(s), teacher(s), teacher/coach(es), administrator(s), and/or supervisory staff

Core Value 3

If, during the course of the meeting, the Board determines it should go into a closed meeting, the Board will conduct the closed meeting in accordance with the Texas Open Meeting Act, Government Code Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. The Board may consult telephonically with outside legal counsel pursuant to Texas Government Code 551.129. All final votes, actions, or decisions will be taken in open meeting.

<u>Section</u>	<u>Purpose</u>
551.071	Consultation with Attorney
551.072	Deliberation Regarding Real Property
551.073	Deliberation Regarding Prospective Gift
551.074	Personnel Matters
551.076, .089	Deliberation Regarding Security Devices or Security Audits
551.082	School Children: School District Employees; Disciplinary Matter or Complaint
551.0821	Personally Identifiable Information about Public School Student
551.087	Deliberation Regarding Economic Development Negotiations

AISD Board Goals

- 1. Student Achievement
- 2. Student Transition
- 3. Cost Effectiveness

AISD Board Priorities

- 1. Safety and Security
- 2. College, Career & Military Readiness
- 3. Early Literacy

- 4. Customer Service
- 5. Quality Staff

- 4. Achievement Gap
- 5. Leadership/Citizenship

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

For the Board of Trustees